

WOODALL BOARD OF EDUCATION

Regular Meeting

August 12, 2013 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent's Office

14090 West 835 Road

Tahlequah, OK 74464

NOTE: The Woodall Board of Education may discuss, vote to approve/disapprove/table, or decide not to vote on any item on this agenda.

1. Call to order and roll call recording of members.
2. Board vote to approve the minutes of the June 28, 2013, regular board meeting and special meeting held on July 22, 2013.
3. Board to consider and take action payroll and maintenance warrants.
4. Board to consider and take action on the school calendar year to be calculated by hours instead of days with a minimum of 1080 hours to be met during the 2013-2014 school year.
5. Board to consider and take action on the revised school calendar for 2013-2014.
6. Board to consider and take action 2013-2014 Student Handbook.
7. Board to consider and take action 2013-2014 Teacher Handbook.
8. Board to consider and take action on contracting with CRW Consulting Services, LLC for E-rate services for Program Year 2014.
9. Board to consider and take action on sanctioning the Woodall 4-H Club and the PE Fundraising Organization.
10. Board to consider and take action on creating a new sub-accounts in the Activity Fund for the Woodall 4-H Club and the PE Fundraising Organization.
11. Board to consider and take action on removing Lois Parker as Activity Fund Custodian for the district and appointing Samantha Davis as Activity Fund Custodian for the district.
12. Board to consider and take action on removing Carol Bolinger from the signature card on file at Armstrong Bank and adding Samantha Davis. Lois Parker and Linda Clinkenbeard will remain on the signature card.
13. Board Consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
14. Proposed executive session for the purpose of discussing certified employee negotiations with the Woodall Education Association, {Pursuant to 25 O.S. 307 (B)(2)} and to discuss the hiring, 25 O.S. Section 307(B)(1), of:
Shelly Torix, Cafeteria Dish Room Worker
15. Board vote to convene in executive session.
16. Board vote to acknowledge return to open session.

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17. Statement of executive session minutes.
18. Board discussion and consideration of ratification of negotiated items for 2013-2014 pending ratification by the association.
19. Board vote to approve or disapprove the hiring of:
Cafeteria Dish Room Worker Shelly Torix
20. Board to consider and take action on participating in the Child and Adult Care Food Program (CACFP) for 2013-14 in conjunction with the Ki Bois Three-Year-Old Program on campus.
21. Reports: Director of Operations
Principal
Superintendent
22. New Business.
23. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

Signature

Superintendent

Title

Posted this 9th day of August, 2013, at 2:30 o'clock P.M., on the front door of Building One, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.